



REGULAR MEETING OF GREENBELT CITY COUNCIL held June 10, 2002.

Mayor Davis called the meeting to order at 8:08 p.m.

ROLL CALL was answered by Council members Edward V. J. Putens, Rodney M. Roberts, Alan Turnbull, Thomas X. White, and Mayor Judith F. Davis.

ALSO PRESENT were Michael P. McLaughlin, City Manager; Jeffrey Williams, City Treasurer; David E. Moran, Assistant to the City Manager; John Shay, Jr., City Solicitor, and Kathleen Gallagher, City Clerk. Robert A. Manzi arrived at about 9:10 p.m., and Mr. Shay left.

Mayor Davis asked for a moment of silence in memory of Greenbelt resident Thomas J. McAndrew.

CONSENT AGENDA: Mr. McLaughlin noted that item #24 had been intended for inclusion on the consent agenda and had been so designated on the agenda comments but not the agenda itself. A motion was made by Mr. Putens and seconded by Mr. Roberts to approve the consent agenda, including item #24. The motion passed 5-0.

Council thereby took the following actions:

MINUTES

- Work Session, May 22, 2002
- Work Session, May 29, 2002
- Special Meeting, June 3, 2002

Approved as presented.

APPOINTMENT TO COG COMMITTEE ON NOISE ABATEMENT AND AVIATION AT NATIONAL AND DULLES AIRPORTS: Council authorized the appointment of David Moran, Assistant to the City Manager, to serve on the committee; Council further approved suggesting to COG that the scope of the committee be broadened to include other aviation noise issues.

CABLE MODEM SERVICE FRANCHISE FEES: Council approved a response to the National League of Cities indicating the City's possible interest in eventually making a financial contribution to fighting the FCC ruling on cable modem franchise fees.

NATIONAL CAPITAL PLANNING COMMISSION - PROPOSED FEDERAL CAPITAL IMPROVEMENTS PROGRAM, FYS 2003-2008: Council directed staff to convey the City's support for the listed projects to the National Capital Planning Commission.

APPROVAL OF AGENDA: Mr. White asked that Appointment to Advisory Board be added to the agenda as item #22. Mr. Putens moved approval of the agenda as amended. Mr. Turnbull seconded the motion, which passed 5-0.

PRESENTATIONS

Chesapeake Bay Trust - Presentation of Check for Wetlands Educational Facility: Jeff Muller, Marketing and Public Relations Manager for the Trust, and John Brunner, Mayor of the Town of University Park and a Board member of the Trust, presented a check for \$21,489 to Council for the Outdoor Wetland Education Facility on the north shore of Greenbelt Lake in Buddy Attick Park.

Council also recognized Margie Sparks, seventh grade science teacher at St. Hugh's School, and her students who created materials for use at the facility. Three of the students-Jeff Grant, Joseph Lau, and Harrison Hilliard-were present at the meeting, and Ms. Sparks said a total of 26 students had contributed to the project.

Mayor Davis also thanked Kristen Ward, Planning Department, for her work on the project.

National Small Cities Day - Proclamation: Mr. Putens, who is a member of the Small Cities Council Steering Committee of the National League of Cities, gave an overview of the Council's work in addressing the needs of small cities. Mayor Davis read a proclamation declaring June 14 to be National Small Cities Day, with a theme this year of "Building Quality Communities." Mr. Putens asked that a copy be faxed to the Council.

PUBLIC HEARINGS

3rd Public Hearing on Proposed Fy 2003 Budget: The Mayor read the agenda comments and opened the public hearing.

A number of residents spoke in favor of Council's funding the transfer of the police officers' retirement program in the Fiscal Year 2003 budget. These were Kelly Ivy, 43 Lakeside Drive; Jean Smith, 6 Pinecrest Court; Theresa Anne Chrisman, 104 Ivy Lane; Joel Rubenstein, 17-E Parkway; Sheldon Goldberg, 7848 Jacobs Drive, chair of the Greenbelt East Advisory Committee (GEAC), who said GEAC had voted their support for making the change this year; and Jackie Shabe-Rochefort, 65-K Ridge Road.

Sgt. McNully of the U.S. Park Police, Greenbelt Park, addressed the importance of keeping the police force competitive in salary and benefits.

Lt. Dan O'Neil thanked Council for being willing to consider the change in this year's budget even though the necessary data had been received late in the process. He also thanked Mr. McLaughlin and Mr. Williams for the work they had done. He then gave a

summary of the differences between the two retirement programs and also enumerated the benefits to the City the department believed the LEOPS program would provide.

The Mayor declared the public hearing on the budget to be closed.

Transfer of Cable Television Franchise from Comcast to AT&T/Comcast: Mayor Davis read the agenda comments. She introduced Beverly Palau, Public Information and Communications Coordinator, who in turn introduced Fred Graffam, General Manager, and Karmen Bailey Walker, Director of Government Relations, for Comcast. There were no comments or questions from the public. In response to questions from Mr. White, Mr. Graffam said there will be no change in local service because of the transfer, nor is it related in any way to the question before the FCC regarding cable modem service. Mr. Putens asked about the stories people have been hearing regarding the collection by Comcast of user data on the Internet. Mr. Graffam responded that Comcast does not look at any individual customer data, only the traffic flow on the system. Mr. Putens said he was not convinced that this adequately responded to the concern. In answer to a question from Mayor Davis, Mr. Graffam said Springhill Lake is now entirely on Comcast. The Mayor also asked about the problem that occurred with the change from a three- to a two-tiered billing system. Mr. Graffam said they had intended to grandfather the affected customers but discovered they could not legally charge two different fees for the same service. In conclusion, Mr. Graffam confirmed that, following the merger, Comcast AT&T will be the largest cable company in the United States. Mayor Davis then announced that the public hearing was closed.

PETITIONS AND REQUESTS: There were none.

ADMINISTRATIVE REPORTS

Mr. Turnbull reported on attending a conference in New York last week that focused on William H. White's work on the use of public space. He said he brought back some ideas he thought Greenbelt could use and was also impressed with the extent to which the City is already engaged in cutting-edge activities. He also said he brought the Green Ridge House-Zipcar car-sharing program to the attention of a research center in California that studies innovative transportation idea. To their knowledge, this is the first program anywhere attempting to link car-sharing with older and/or lower-income populations.

Mayor Davis congratulated the Recreation and Public Works Departments for the success of Greenbelt Day Weekend, especially noting Nicole DeWald's work on the community dance performance. She commented on the opening of the new playground at Buddy Attick Park, an anniversary event for the Knights of Columbus Council at St. Hugh's Church, and a celebration at Greenbelt Elementary School.

Mr. White commented on attending the concert band performance on the lawn in front of the Community Center and said it worked well as a venue.

LEGISLATION

Legislation to Amend the City Code Enforcement Program. Mayor Davis read the agenda comments. James Sterling, Supervisory Inspector, was present to answer questions.

An Ordinance to Amend Chapter 4, "Buildings and Building Regulations," of the Greenbelt City Code for the Purpose of Allowing the City to Update Sections of the Code, Replace Article III, and Establish Requirements for Property Inspections of Day Care Centers. Mr. Putens introduced the ordinance for second reading and adoption. Mr. White seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

The ordinance was declared adopted (Ordinance No. 1216, Book 11).

An Ordinance to Amend Chapter 12, "Parks and Recreation," of the Greenbelt City Code for the Purpose of Allowing the City to Give Postings at Park and Recreation Facilities the Force of Law. Mr. Putens introduced the ordinance for second reading and adoption. Mr. Roberts seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

The ordinance was declared adopted (Ordinance No. 1217, Book 11).

An Ordinance to Amend Chapter 14, "Planning and Development," of the Greenbelt City Code for the Purpose of Allowing the City to Update Certain Sections of the Code, Clarify the City's Authority to Enforce Sediment and Erosion Control Plans and Requirements, and Revise Fees for Erosion and Sediment Control Permits. Mr. White introduced the ordinance for second reading and adoption. Mr. Putens seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

The ordinance was declared adopted (Ordinance No. 1218, Book 11).

Mayor Davis noted the memo from Celia Craze, Director, Planning and Community Development, laying out the process for instituting inspection for day care centers. Mr. Sterling said 22 licensed centers had been identified thus far. Mr. White asked if they were clustered in any one area, and Mr. Sterling said they were scattered throughout the City.

A Resolution to Repeal Resolution Number 931 and to Establish Service Charges for Garbage, Trash, and Recycling Collections in the City of Greenbelt, Maryland, Effective July 1, 2002. Mayor Davis read the agenda comments. Mr. Putens introduced the resolution for second reading and adoption. Mr. White seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

The resolution was declared adopted (Resolution No. 948, Book 8).

A Resolution to Repeal Resolutions 930 and 947 and to Establish Admission Fees and Pass Rates for the Greenbelt Aquatic and Fitness Center, Effective September 2, 2002. Mayor Davis read the agenda comments. Mr. Roberts introduced the resolution for second reading and adoption. Mr. Putens seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

The resolution was declared adopted (Resolution No. 949, Book 8).

A Resolution of the City of Greenbelt to Approve the Change of Control of the Cable Communications Franchise. Mayor Davis read the agenda comments. After again noting the concern he had raised during the public hearing regarding Comcast's

practices on collecting user data, Mr. Putens introduced the resolution for first reading and moved suspension of Council's Standing Rules. Mr. Turnbull seconded the motion.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

Mr. Putens introduced the resolution for second reading and adoption. Mr. Turnbull seconded the motion.

In response to a question from Mr. White, Ms. Palau clarified that once Greenbelt has a second public access station up and running, the City will be able to establish a third one. She said she would remind GATE of the need to acquire the equipment for the second station. Mr. White also asked about bundling of services. Mr. Gaffam said Comcast has everything in place now except telephony and that AT&T will make that available when the time is right.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

The resolution was declared adopted (Resolution No. 950, Book 8).

End-of-the-Year Budget Adjustments: Mayor Davis read the agenda comments.

An Ordinance to Make a Supplemental Appropriation in the Cemetery Fund for the Fiscal Year Ending June 30, 2002, in the Amount of One Thousand Dollars (\$1,000) for Additional Cemetery Fund Expenditures over the Appropriated Amount. Mr. Putens introduced the ordinance for first reading and moved suspension of Council's Standing Rules. Mr. Turnbull seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

Mr. Putens introduced the ordinance for second reading and adoption. Mr. Turnbull seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

The ordinance was declared adopted (Ordinance No. 1219, Book 11).

An Ordinance to Make a Supplemental Appropriation in the Debt Service Fund for the Fiscal Year Ending June 30, 2002, in the Amount of Twenty-five Thousand Dollars (\$25,000) for Additional Interest Payments over the Appropriated Amount. Mr. White introduced the ordinance for first reading and moved suspension of Council's Standing Rules. Mr. Putens seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

Mr. White introduced the ordinance for second reading and adoption. Mr. Putens seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

The ordinance was declared adopted (Ordinance No. 1220 , Book 11).

An Ordinance to Make a Supplemental Appropriation in the Replacement Fund for the Fiscal Year Ending June 30, 2002, in the Amount of Fifty-Six Thousand Dollars (\$56,000) for Additional Replacement Fund Expenditures over the Appropriated Amount. Mr. Turnbull introduced the ordinance for first reading and moved suspension of Council's Standing Rules. Mr. White seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

Mr. Turnbull introduced the ordinance for second reading and adoption. Mr. Putens seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

The ordinance was declared adopted (Ordinance No. 1221, Book 11).

An Ordinance to Make a Supplemental Appropriation in the Temporary Disability Reserve (Disability) Fund for the Fiscal Year Ending June 30, 2002, in the Amount of Twenty Thousand Dollars (\$20,000) for Additional Disability Fund Expenditures over the Appropriated Amount. Mr. Roberts introduced the ordinance for first reading and moved suspension of Council's Standing Rules. Mr. Turnbull seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

Mr. Roberts introduced the ordinance for second reading and adoption. Mr. Turnbull seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

The ordinance was declared adopted (Ordinance No. 1222, Book 11).

An Ordinance to Make a Supplemental Appropriation in the Unemployment Compensation Fund for the Fiscal Year Ending June 30, 2002, in the Amount of Twelve Thousand Five Hundred Dollars (\$12,500) for Additional Unemployment Compensation Fund Expenditures over the Appropriated Amount. Mr. Putens introduced the ordinance for first reading and moved suspension of Council's Standing Rules. Mr. Turnbull seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

Mr. Putens introduced the ordinance for second reading and adoption. Mr. Turnbull seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

The ordinance was declared adopted (Ordinance No. 12 23, Book 11).

An Ordinance to Make an Appropriation in the 2001 Bond Fund for the Fiscal Year Ending June 30, 2002, in the Amount of Forty Thousand Dollars (\$40,000) for Bond Counsel and Architectural Services. Mr. White introduced the ordinance for first reading and moved suspension of Council's Standing Rules. Mr. Turnbull seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

Mr. White introduced the ordinance for second reading and adoption. Mr. Turnbull seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

The ordinance was declared adopted (Ordinance No. 1224, Book 11).

An Ordinance to Make a Supplemental Appropriation in the Community Development Block Grant Fund for the Fiscal Year Ending June 30, 2002, in the Amount of Fifty Thousand Dollars (\$50,000) for Additional Community Development Block Grant Fund Expenditures over the Appropriated Amount. Mr. Turnbull introduced the ordinance for first reading and moved suspension of Council's Standing Rules. Mr. White seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

Mr. Turnbull introduced the ordinance for second reading and adoption. Mr. Putens seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

The ordinance was declared adopted (Ordinance No. 1225, Book 11).

An Ordinance to Make a Supplemental Appropriation in the General Fund for the Fiscal Year Ending June 30, 2002, in the Amount of Six Hundred Twenty Thousand Dollars (\$620,000) for Additional Expenditures over the Appropriated Amount. Mr. Roberts introduced the ordinance for first reading and moved suspension of Council's Standing Rules. Mr. Putens seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

Mr. Roberts introduced the ordinance for second reading and adoption. Mr. Putens seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

The ordinance was declared adopted (Ordinance No. 1226, Book 11).

A Resolution for Re-Appropriation of Funds Within Departments in the General Fund for the Fiscal Year Ending June 30, 2002. Mr. Putens introduced the resolution for first reading and moved suspension of Council's Standing Rules. Mr. White seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

Mr. Putens introduced the resolution for second reading and adoption. Mr. White seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

The resolution was declared adopted (Resolution No. 951, Book 8).

ADOPTION OF THE BUDGET: Mayor Davis noted that the suggested approach was that Council discuss the transfer to the new police retirement system first and decide among the options for funding it. She then read the agenda comments.

As directed by Council at its June 3, 2002, work session, staff had provided four proposals for dealing with the proposed change in retirement system. Proposal A assumed no change in plan. No Council member made a motion in support of Proposal A. Proposals B-D made various assumptions regarding the actual cost of the change in retirement plan, the amount of several specific expenditures, and the tax rate for real property. In the process of considerable discussion, several motions were made in support of new configurations of these items, which were identified as Proposals E-H. There was difference of opinion on whether it was best to minimize the property tax increase for next year by deferring some expenditures on a one-time basis or whether it was best to implement a larger tax increase up front. Mr. Roberts moved approval of Proposal H as a compromise on that issue. The motion was seconded by Mr. Putens and passed 4-1 (Turnbull).

Proposal H would result in a total real property tax increase of \$0.0281 per \$100 over the Fiscal Year 2002 rate and included the following amendments to the budget as it stood following the last regularly scheduled budget work session on May 22, 2002:

Proposal H

Additional Expenditures

LEOPS Payment	\$800,000
Accrued Liability	<u>54,000</u>
Total	854,000

Additional Offsets to Expenditures

MCLEO Payment	400,000
2.5% automatic deferred compensation	72,500
2.5% deferred compensation match	72,500
replacement cruiser	26,000
additional 3 mo. salary lag on officer position	45,000
Total Offsets	616,000
Difference	238,000

Mayor Davis emphasized to Mr. Roberts that although Proposal H included the costs of keeping all the red light cameras operative, she anticipated placing the one at Kenilworth and Cherrywood back on the table for re-evaluation in the future. Mr. Putens agreed that Council should receive another report on the camera operation at the agreed upon time.

Council recessed from 10:25 p.m. until 11:10 p.m. while staff prepared revised budget documents that would reflect the above action. Council then continued with the reading of all the modifications that had been made to the City Manager's proposed FY 2003 budget, beginning with General Fund expenditures.

Mr. Putens moved the following changes to **Administration**; Mr. Turnbull seconded. The motion passed 5-0.

Account #	Description	From	To	Change
120-01 Salaries	Payroll adjustments	\$294,300	\$305,100	\$10,800
	Total Administration	\$451,700	\$462,500	\$10,800

Mr. Roberts moved the following changes to **Finance & Administrative Services**; Mr. White seconded. The motion passed 5-0.

Account #	Description	From	To	Change
140-01 Salaries	Payroll adjustments	\$474,100	\$488,400	\$14,300
140-45 Membership & Training	Training for senior staff	\$11,300	\$13,800	\$2,500
	Total Finance & Administrative Services	\$731,800	\$748,600	\$16,800

Mr. Turnbull moved the following changes to **Community Promotion**; Mr. Putens seconded. The motion passed 5-0.

Account #	Description	From	To	Change
190-01 Salaries	Payroll adjustments	\$58,500	\$60,000	\$1,500
	Total Community Promotion	\$145,600	\$147,100	\$1,500

Mr. Putens moved the following changes to **Planning**; Mr. White seconded. The motion passed 3-2 (Roberts, Turnbull).

Account #	Description	From	To	Change
210-01 Salaries	Additional Community Planner (\$33,800) and payroll adjustments (\$4,000)	\$138,700	\$176,500	\$37,800
	Total Planning	\$183,600	\$221,400	\$37,800

Mr. White moved the following changes to **Community Development**; Mr. Putens seconded. The motion passed 5-0.

Account #	Description	From	To	Change
220-01 Salaries	Payroll adjustments	\$253,700	\$261,200	\$7,500
	Total Community Development	\$396,100	\$403,600	\$7,500

Mayor Davis moved the following changes to **Police**; Mr. Putens seconded. The motion passed 5-0.

Account #	Description	From	To	Change
310-03 Officer Salaries	Payroll adjustments	\$2,746,600	\$2,798,900	\$52,300
310-05 Safety Aide	Addition of one (1) cadet - funded for 9 out of 12 months	\$0	\$25,000	\$25,000
310-28 Benefits	Reduce estimated benefit amount	\$1,299,900	\$1,563,900	\$264,500

310-76 Red Light Camera	Additional red light camera costs	\$314,000	\$359,000	\$45,000
310-91 New Equipment	Reduce police cruisers from 7 to 6 . 7 th cruiser to be purchased from one- time grant monies.	\$182,000	\$156,000	(\$26,000)
	Total Police Department	\$6,407,100	\$6,767,900	\$360,800

Mr. Roberts moved the following changes to **Public Works Administration**; Mr. Putens seconded. The motion passed 5-0.

Account #	Description	From	To	Change
410-01 Salaries	Payroll adjustments	\$282,000	\$291,100	\$9,100
410-38 Communications	Additional Nextel phones and service	\$12,900	\$14,500	\$1,600
	Total Public Works Admin.	\$633,900	\$644,600	\$10,700

Mr. Turnbull moved the following changes to **Street Maintenance**; Mr. White seconded. The motion passed 5-0.

Account #	Description	From	To	Change
440-08 Salaries	Payroll adjustments	\$90,500	\$99,900	\$9,400
	Total Street Maintenance	\$553,400	\$562,800	\$9,400

Mr. Putens moved the following changes to **Waste Collection**; Mr. White seconded. The motion passed 5-0.

Account #	Description	From	To	Change
450-16 Salaries	Payroll adjustments	\$222,700	\$229,500	\$6,800
	Total Waste Collection	\$506,300	\$513,100	\$6,800

Mr. Putens moved the following changes to **Greenbelt CARES**; Mr. White seconded. The motion passed 5-0.

Account #	Description	From	To	Change
510-01 Salaries	Payroll adjustments	\$222,300	\$231,200	\$8,900
	Total CARES	\$300,400	\$309,300	\$8,900

Mr. White moved the following changes to **Recreation Administration**; Mr. Putens seconded. The motion passed 5-0.

Account #	Description	From	To	Change
610-01 Salaries	Payroll adjustments	\$292,200	\$300,500	\$8,300
	Total Recreation Administration	\$513,800	\$522,100	\$8,300

Mayor Davis moved the following changes to **Recreation Centers**; Mr. Putens seconded. The motion passed 4-1 (Turnbull).

Account #	Description	From	To	Change
620-52 Departmental Equipment	Additional recreation equipment	\$3,200	\$5,700	\$2,500
	Total Recreation Centers	\$355,000	\$357,500	\$2,500

Mr. Roberts moved the following changes to **Aquatic & Fitness Center**; Mr. Turnbull seconded. The motion passed 5-0.

Account #	Description	From	To	Change
650-01 Salaries	Payroll adjustments	\$188,800	\$194,400	\$5,600
650-39 Utilities	Savings on electricity	\$128,000	\$126,500	(\$1,500)
	Total Aquatic & Fitness Center	\$826,800	\$830,900	\$4,100

Mr. Turnbull moved the following changes to **Community Center**; Mr. White seconded. The motion passed 5-0.

Account #	Description	From	To	Change
660-01 Salaries	Payroll adjustments	\$140,500	\$150,000	\$9,500
660-06 Building Maintenance	Payroll adjustments	\$85,800	\$95,400	\$9,600

660-39 Utilities	Savings on electricity	\$87,600	\$85,800	(\$1,800)
	Total Community Center	\$523,800	\$541,100	\$17,300

Mr. Putens moved the following changes to **Special Events**; Mr. Turnbull seconded. The motion passed 5-0.

Account #	Description	From	To	Change
690-68 Contributions	Additional funding for Contribution Groups	\$64,300	\$70,100	\$5,800
	Total Special Events	\$161,300	\$167,100	\$5,800

Mr. White moved the following changes to **Parks**; Mr. Turnbull seconded. The motion passed 5-0.

Account #	Description	From	To	Change
700-24 Salaries	Payroll adjustments (\$14,500) and part-time help (\$25,000)	\$399,800	\$439,300	\$39,500
	Total Parks	\$771,800	\$811,300	\$39,500

Mayor Davis moved the following changes to **Non-Departmental**; Mr. White seconded. The motion passed 5-0.

Account #	Description	From	To	Change
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990-58 Special Programs	Additional funding for ACE	\$0	\$5,000	\$5,000
990-72 Reserve Appropriation	Reserve appropriation reduction (\$50,000) and payroll adjustments (\$215,000)	\$265,000	\$0	(\$265,000)
990-79 Interest for Tax Abatements	Eliminate interest on tax abatements	\$5,000	\$0	(\$5,000)
	Total Non-Departmental	\$355,000	\$90,000	(\$265,000)

Mr. White moved the following changes to **Fund Transfers**; Mr. Putens seconded. The motion passed 5-0.

Account #	Description	From	To	Change
995-81 Capital Projects Transfer	Additional transfer to Capital Projects Fund	\$400,000	\$421,800	\$21,800
	Total Fund Transfers	\$1,350,000	\$1,371,800	\$21,800
		From	To	Change
	Total General Fund Expenditures	\$16,565,500	\$16,870,800	\$305,300

Council then took up the changes to General Fund Revenues. Mr. Putens moved the following changes to **Taxes**; Mr. White seconded. The motion passed 5-0.

Account #	Description	From	To	Change
411100 Real Estate	Tax Increase - Increase Real Property proposed .628 tax rate to \$.6561	\$6,865,000	\$7,167,600	\$302,600
	Total Tax Revenue	\$12,269,100	\$12,571,700	\$302,600

Mr. Roberts moved the following changes to **Miscellaneous Revenue**; Mr. Putens seconded. The motion passed 5-0.

Account #	Description	From	To	Change
470000 Interest & Dividends	Increase Interest Income	\$124,000	\$125,300	\$1,300
	Total Miscellaneous Revenue	\$200,500	\$201,800	\$1,300

		From	To	Change
	Total General Fund Revenues	\$16,520,000	\$16,823,900	\$303,900

Council then took up changes to "Other Funds." Mr. Turnbull moved the following changes to **Green Ridge House Reserves**; Mr. Putens seconded. The motion passed 5-0.

GRH Account Name	Description	From	To	Change
Reserve for replacement	Window replacement	\$0	\$40,000	\$40,000
	Total Reserve For Replacement	\$92,000	\$132,000	\$40,000

Mr. White moved the following changes to **Capital Projects Fund Revenues & Fund Transfers**; Mr. Turnbull seconded. The motion passed 5-0.

Account #	Description	From	To	Change
490000	Increase transfer from General Fund	\$400,000	\$421,800	\$21,800
	Total Revenues & Fund Transfers	\$852,000	\$873,800	\$21,800

An Ordinance to Adopt the General Fund, Cemetery Fund, Debt Service Fund, Replacement Fund, Special Projects Fund, Temporary Disability Reserve Fund, Unemployment Compensation Reserve Fund, Green Ridge House Fund, Capital Projects Fund, 2001 Bond Fund, and Community Development Block Grant Fund Budgets for the City of Greenbelt, Maryland, to Appropriate Funds and Establish Real Estate and Personal Property Tax Rates for the Fiscal Year 2003, Beginning July 1, 2002 and Including June 30, 2003. Mr. White introduced the ordinance for first reading and moved suspension of Council's Standing Rules. Mr. Putens seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

Mr. White introduced the ordinance for second reading and adoption. Mr. Putens seconded.

ROLL CALL Mr. Putens - yes

Mr. Roberts - yes

Mr. Turnbull - yes

Mr. White - yes

Mayor Davis - yes

The ordinance was declared adopted (Ordinance No. 1227, Book 11).

Mr. McLaughlin thanked Council for their work and close attention to the budget process. Mayor Davis thanked Mr. McLaughlin and the department heads for their work, and Mr. Turnbull extended the thanks to other staff. He said he thought the decision on the retirement change could have been handled better, but he was satisfied that the resulting tax increase was in an appropriate range. Mr. White said Council had already been resolved to make the change to the new police retirement system and that he hoped the new system would prove to be a good one. He added that he was pleased that Council had agreed to retain the indexing of the Capital Projects Fund contribution to the tax rate. Mayor Davis thanked Council for its willingness to compromise in resolving the budget issues. Craig Rich, President of the Fraternal Order of Police, thanked Council, staff, and the citizens for their support in coming out to speak on behalf of the department.

PROGRAM OPEN SPACE 2003 - ANNUAL POS PROGRAM: Mayor Davis read the agenda comments. Mr. Turnbull moved Council approval of the proposed FY 2003 Annual Program for Program Open Space. Mr. Putens seconded. The motion passed 5-0.

REQUEST FOR FUNDING FOR USO FUNDRAISER: The Mayor read the agenda comments. Jackie Shabe-Rochefort, 65-K Ridge Road, said the American Legion is donating \$2,000, and several other donors are adding to that. Mr. Putens moved Council authorization of a donation from the City of \$2,000 to the USO fundraiser. Mr. White seconded. The motion passed 5-0.

APPROVAL OF JOB DESCRIPTIONS - ASSISTANT DIRECTORS, RECREATION: The Mayor read the agenda comments. Mr. Putens moved approval of the job descriptions for the two assistant director positions for the Recreation Department. Mr. Roberts seconded the motion. Mr. White said he was concerned with a lack of clear delineation between these two positions; specifically, he thought the facilities position overlapped too heavily into the programs position. He noted that the second bullet under the facilities position gave hiring and supervision responsibilities for program staff and suggested that the wording be changed to say only "Recruits, trains, advises and supervises the work of assigned personnel." He said he was also concerned with the way the process had been handled. He said he was not convinced that it had been given "good attention." or that staff had evaluated skill sets appropriately for the positions. With regard to the hiring and training issues, Mr. McLaughlin responded that in reality many staff would work in both the programs and the facilities areas. Mr. White said he

still saw no reason for having the facilities person supervise instructors. Mr. Putens suggested it would be better for employees to have one clearly defined supervisor regardless of what area they were performing tasks in. Mr. Turnbull said he agreed that the position descriptions were not parallel in terms of hiring and training responsibilities, with the result that the appearance is given that the programs person would be held accountable for personnel decisions made by the facilities person. Mr. Turnbull added, however, that he still believed these decisions should belong to the City Manager, with the Council advising. Mr. White said he thought it was good for Council to review the job descriptions and that it need not encroach on the prerogatives of the City Manager. Mayor Davis suggested adding the language proposed above by Mr. White to programs position in order to make the two more parallel. Mr. Putens and Mr. Roberts agreed to amend their motion to include these two changes. The motion passed 5-0.

Mr. Turnbull left the meeting at this time.

OVERCROWDING AT SPRINGHILL LAKE ELEMENTARY SCHOOL - LETTER TO COUNTY: Mayor Davis read the agenda comments and noted that Berwyn Heights has been told their school will definitely open in the fall but with some limitations on services (e.g., the cafeteria). A number of typographical corrections to the letter were noted. Mayor Davis suggested that the need for additional bathroom facilities be included in the fourth paragraph and noted that the letter should be sent to the full school board, not just those members living in Greenbelt. Mr. Roberts moved that Council approve sending the letter with revisions. Mr. Putens seconded. The motion passed 4-0.

COUNTY LEGISLATION - CBs 30/31/32-2002: Mayor Davis read the agenda comments. She asked that staff identify several salient reasons for opposing the bills and call in an objection from the City, since the county will act on it tomorrow. Mr. McLaughlin said this could be done based upon the information provided by the Sierra Club. Mr. Roberts moved that the City go on record as opposing the bills, and Mr. Putens seconded. Mr. White suggested the most salient point for Greenbelt to make, given its distance from the areas in question, would be that planning and zoning via legislation undermines the master plan process. Mayor Davis also suggested that the environmental impact of development in the areas of wetlands and shorelines be included. The motion passed 4-0.

APPOINTMENT TO ADVISORY GROUP: Mr. White moved appointment of Bill Wilkerson to the Advisory Planning Board. Mr. Putens seconded. The motion passed 4-0.

MEETINGS: Council reviewed the upcoming schedule of meetings. Mayor Davis commented that the State Highway Administration would also be holding a public workshop on the evening of June 26 at Springhill Lake Elementary School on the Beltway interchange options. Mayor Davis said a stakeholder meeting with Maryland-National Capital Park & Planning Commission might be appropriate for July or August. She also suggested that the meeting regarding non-classified employees be scheduled for August.

ADJOURNMENT: A motion to adjourn was made by Mr. Putens and seconded by Mr. White. The motion carried 4-0. Mayor Davis adjourned the regular meeting of June 10, 2002, at 12:32 a.m.

Respectfully submitted,

Kathleen Gallagher

City Clerk

"I hereby certify that the above and foregoing is a true and correct report of the regular meeting of the City Council of Greenbelt, Maryland, held June 10, 2002."

Judith F. Davis

Mayor